

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2023

FILED SENATE
Feb 21, 2023
S.R. 138
PRINCIPAL CLERK

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SENATE SIMPLE RESOLUTION DRSR45063-BE-4

Sponsors: Senator Rabon (Primary Sponsor).

Referred
to:

1 A SENATE RESOLUTION TO ESTABLISH THE PROCEDURE FOR NOMINATING AND
2 ELECTING MEMBERS OF THE BOARD OF GOVERNORS OF THE UNIVERSITY OF
3 NORTH CAROLINA.

4 Be it resolved by the Senate:

5 **SECTION 1.** The following procedures for nominating and electing members of the
6 Board of Governors of The University of North Carolina are adopted:

7 **I. COMMITTEE RESPONSIBILITIES.**

8 1. It is the duty of the Senate Select Committee on Nominations (hereinafter
9 referred to as the "Senate Committee") to choose nominees for each opening on the Board of
10 Governors of The University of North Carolina to which the Senate is to elect members.

11 2. The Senate Committee shall receive nominees for election to the Board of
12 Governors of The University of North Carolina from Tuesday, February 28, 2023, through
13 Monday, March 6, 2023. In 2023, the total number of positions available for election by the
14 Senate is six, and each position is for a four-year term. A Senator may propose nominees only
15 for the openings available for election by the Senate. In order for a person to have standing to be
16 considered as a nominee by the Senate Committee, that person must be formally nominated by a
17 member of the Senate. Only a written nomination on a form provided by the Chair of the Senate
18 Committee for that purpose and received in the Office of the Senate Principal Clerk on or after
19 Tuesday, February 28, 2023, and no later than 5:00 P.M. on Monday, March 6, 2023, shall
20 constitute a formal nomination of an individual. Delivery to the Office of the Senate Principal
21 Clerk of a nomination form by facsimile transmission or email transmission shall not constitute
22 a formal nomination of an individual. An individual is not eligible for nomination by a member
23 of the Senate if he or she was nominated for election to the Board of Governors by a member of
24 the House of Representatives during the 2023 Session.

25 3. Notwithstanding G.S. 138A-22, every person who has been formally
26 nominated shall file a completed North Carolina State Ethics Statement of Economic Interest as
27 required by law no later than 5:00 P.M. on Monday, March 6, 2023. The Statement of Economic
28 Interest must clearly state that the person has been nominated for the Board of Governors of The
29 University of North Carolina.

30 4. After the close of the nomination period on Monday, March 6, 2023, the
31 Senate Committee shall list all nominees. The Senate Committee shall screen the nominees for
32 nomination as to their qualifications and background and may interview each one to make sure
33 that suitable individuals are nominated. The Senate Committee shall ascertain that each nominee
34 for nomination is willing and able to serve and has no statutory disability. On completion of the
35 screening process, the Senate Committee shall conduct a vote to ensure that the slate of legally
36 qualified nominees lists no more than twice the number of nominees for the total seats open.



- 1 **SECTION 2.** As used in this resolution, the term "Chair" means the Chair of the
2 Senate Select Committee on Nominations.
3 **SECTION 3.** This resolution is effective upon adoption.